

TRANSMITTAL LETTER

P00000102871

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/01/00-01042--010
*****78.75 *****78.75

SUBJECT: Cruz Consulting Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Esperanza Cruz Smith
Name (Printed or typed)

10580 S.W. 74 Avenue
Address

Pinecrest, FL 33156
City, State & Zip

305-661-1834
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 10: 02

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch NOV 2 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 10: 02

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ARTICLE I NAME

The name of the corporation shall be: Cruz Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10580 S. W. 74 Avenue
Pinecrest, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to offer consulting services.

ARTICLE IV SHARES

The Corporation Shall have the authority to issue 1000 shares of common stock, par value of one cent per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Esperanza Cruz Smith
10580 S. W. 74 Avenue
Pinecrest, FL 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Esperanza Cruz Smith
10580 S. W. 74 Avenue
Pinecrest, FL 33156

ARTICLE VII INCORPORATOR

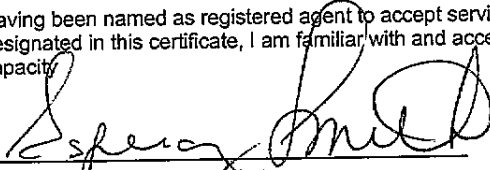
The name and address of the Incorporator is:

Esperanza Cruz Smith
10580 S. W. 74 Avenue
Pinecrest, FL 33156

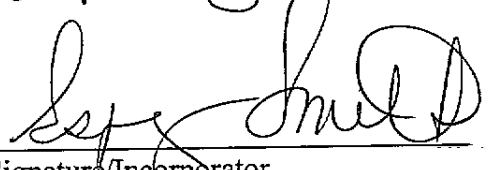
ARTICLE VII CORPORATE EXISTENCE

These Articles of Incorporation shall become effective and the Corporation existence will begin on November 1st, 2000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10/30/00
Date


Signature/Incorporator

10/30/00
Date